

## **Minutes**

### **Senate Transportation and Infrastructure Committee**

March 6, 2019

9:00 a.m.

451-M

**Members Present:** Senators Clements (Chair), Swope (Vice Chair), Boso, Roberts, Jeffries, Plymale, and Beach

**Members Absent:** Senators Boley and Mann

Chair Clements called the meeting to order. The Committee Clerk took a silent roll call and noted the presence of a quorum.

#### **H. B. 3044 - Requiring the Commissioner of Highways to develop a formula for allocating road funds.**

Chair Clements recognized intern Nick Blevins to explain the bill and the new proposed strike and insert amendment in lieu of having them read. Mr. Blevins explained the changes and answered questions from the committee. Discussion followed regarding timelines and the need for the Legislative Oversight Committee on Transportation Accountability to view the formula before rules go into effect. Vice Chair Swope moved the strike and insert amendment as explained by Mr. Blevins. Senator Beach offered an amendment to the strike and insert amendment which lead to further discussion. With leave of the committee, Chair Clements recognized and swore in Rita Pauley, Division of Highways, who answered questions from the committee concerning rulemaking timelines. Senator Beach asked the chair to yield to a question, which the chair did. With consent of the committee, Senator Beach withdrew his amendment and moved a new amendment concerning reporting during interim meetings. Upon voice vote, the amendment was adopted. With leave of the committee, Senator Plymale requested someone from the Division of Highways answer questions. Chair Clements recognized and swore in Jacob Bumgardner, Maintenance Division Director for the Department of Highways. Mr. Bumgardner answered questions from the committee. Senator Boso moved an amendment to the strike and insert amendment clarifying that factors listed are not limited. Upon voice vote, the motion was adopted. Vice Chair Clements moved the language of the strike and insert amendment, as amended. Upon voice vote, the motion was adopted. Counsel answered further questions from the committee. Vice Chair Swope moved the bill, as amended, be reported to the full Senate with the recommendation that it do pass. Upon voice vote, the motion was adopted.

**SCR 31 - SGT James E. Mattingly Bridge, SCR 32 - US Army SSG Henry Kilgore Bridge, HCR 2 - Senator J. Frank Deem Memorial Bridge, HCR 13 - Chief Robert Edward Dorsey Memorial Highway, HCR 20 - PFC Charles Everett Hurd Memorial Bridge, HCR 23 - U. S. Army SGT Rodney David King and U. S. Army SGT James Harris King Memorial Bridge, and HCR 66 - U. S. Army SPC Thurman 'Duwayne' Young Memorial Bridge.**

Chair Clements recognized counsel, Marey Casey to explain the resolutions and the proposed amendments for HCR 20 in lieu of having them read. Counsel explained the resolutions and the reason for the amendment to HCR 20. Vice Chair Swope requested unanimous consent that these resolutions be considered simultaneously. Without objection, consent was granted. Vice Chair Swope then moved the amendments to HCR 20. Upon voice vote, that motion was adopted. Vice Chair Swope then moved that the resolutions, SCRs 31 and 32 and HCRs 2, 13, 20, as amended, 23 and 66, be reported with the recommendation that they each be adopted. Upon voice vote, the motion was adopted.

With nothing further to come before the committee, Vice Chair Swope moved to adjourn. Upon voice vote, the motion was adopted. Meeting adjourned.

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Charles H. Clements, Chair

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Marey Casey, Committee Counsel

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Tina Burs, Committee Clerk